

COURTROOM MINUTES:

CLERK, U.S. DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS

- ☒ INITIAL APPEARANCE ☐ RULE 40 HEARING
☐ DETENTION HEARING ☐ COUNSEL DETERMINATION HEARING
☐ PRELIMINARY HEARING ☐ BOND HEARING
☐ HEARING CONTINUED ON _____

FILED
1/8/16

DAVID BRADLEY, Clerk

THE HONORABLE MARY MILLOY, Presiding, Courtroom 701 OPEN: 10:10 ADJOURN: 10:30

Case Manager: Cindy Jantowski

RECESS FROM: _____ TO: _____

ERO: S. Coulters

☐ Other District _____

Pretrial Services Officer Chorewo / D. Hernandez

☐ Other Division _____

Case No. _____

INTERPRETER REQUIRED: ☐ No ☒ Yes, Name: ANUBIC

Criminal No. 16-003 Defendant No. 1

USDJ _____

UNITED STATES OF AMERICA

vs
Oman Faraj Saeed
AL HANDAN

Ted Imperato AUSA
AND KASHYAP P. PATEL

Counsel for Defendants Appt - (A), Retd - (R), FPD - (F)

- ☒ Date of arrest: _____
- ☒ Deft first appearance. Deft advised of rights/charges ☐ SRT/Probation violator ☐ Pretrial Release Violator
- ☒ Deft first appearance with counsel.
- ☐ Deft _____ appeared ☐ with ☒ without counsel.
- ☒ Requests appointed counsel.
- ☒ FINANCIAL AFFIDAVIT executed. ☒ Court orders defendant to pay \$ 700.00 to CJA Fund by 1/29/16
- ☒ Order appointing Federal Public Defender.
- ☒ Private Counsel appointed, CJA - DAVID ADLER present + APPOINTED
- ☐ Deft advises he/she will retain counsel. He/she retained _____
- ☐ Bond ☐ set \$ _____ ☐ Cash ☐ Surety ☐ 10% ☐ PR ☐ Unsecured ☐ \$ _____ Deposit.
- ☐ Bond ☐ revoked ☐ reinstated.
- ☐ Deft advised of conditions of release. * CASE unsealed
- ☐ Surety signatures required _____
- ☐ No bond set at this time, 10 day DETENTION ORDER entered.
- ☒ ORDER OF TEMPORARY DETENTION PENDING HEARING entered.
- ☐ ORDER OF DETENTION PENDING TRIAL entered.
- ☐ Court finds ☐ IDENTITY ☐ Probable Cause.
- ☐ BOND EXECUTED and defendant released.
- ☒ Deft REMANDED to CUSTODY. ☐ Deft ORDERED REMOVED to Originating District.
- ☐ WAIVER of ☐ Preliminary ☐ Identity ☐ Detention Hearing ☐ Detention Hrg in this district ☐ State Custody
- ☒ Arraignment set 1/13/16 @ 11:00 ☐ Detention Hearing set 1/13/16 @ 11:00
- ☐ Preliminary set _____ ☐ Counsel Determination Hearing set Guage
- ☐ Identity/Removal Hearing set # 702 Proeschau

(INTERPRETER NOTIFIED
AND WILL BE PRESENT
for DETENTION
HRS)